



**AGENDA**  
**CITY OF SCOTTSDALE HOUSING BOARD- RETREAT**  
**Friday, October 22, 2004**  
**12:00 p.m.**  
**Human Resources Learning Center**  
**7575 E. Main Scottsdale, Arizona 85251**

Chair: Del-Monte Edwards    Vice Chair: Joe Priniski

1. Roll Call
2. Introductions and Ice Breaker – Facilitator Pete Walsh
3. Set background for upcoming year  
Pete Walsh, facilitator will lead the Housing Board through discussion of last years retreat structure, the pre-meeting survey results, and other relevant background related issues. In addition, Molly Edwards will present the Draft State of Housing Report to align with recommendations to focus on senior and young family housing.
4. Set intentions and priorities to be achieve at this retreat
  - a) Board Focus/reinvention based upon changes occurring
  - b) Discuss what changes might need to be made to by-laws
  - c) Prioritize issues:
    1. Policy recommendations
    2. Funding program involvement
    3. Elderly/disabled population and young families
    4. Policy recommendations with respect to land banking
5. Goal Setting  
Board will work with facilitator to set realistic and attainable goals for the next year. They will seek decisions and closure to there over all discussions. They will discuss and put into place the next steps for the upcoming year.

6. Discussion about next years schedule

Housing Board to recommend how they would like next years schedule to be structured based on the outcomes from this retreat.

7. Open Call to the Public (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Housing Board on any issue within the jurisdiction of the Board. At the conclusion of the open call to the public, individual members of the Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

8. Adjournment